

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

- Adopted **Resolution No. 11-099** to: )
- a. Approve submittal of the Stormwater Flood Management )  
grant application, funded under Proposition 1E, to the )  
California Department of Water Resources, Integrated )  
Regional Water Management Division; and )
  - b. Authorize the Director of Public Works, or his designee, )  
to act as the agent for the County in processing and )  
signing all documentation to secure these funds..... )

RECITALS:

WHEREAS, the California Department of Water Resources has been delegated the responsibility by the Legislature of the State of California for the administration of the Integrated Regional Water Management Grant Program, setting up necessary procedures governing the Application; and

WHEREAS, the County of Monterey as a local agency will enter into a grant agreement with the State of California to complete the project; and

WHEREAS, the County of Monterey desires to enhance the provision and protection of properties in the Lower Carmel Valley from flood inundation.

NOW, THEREFORE, BE IT RESOLVED that the Monterey County Board of Supervisors hereby approves: that application be made to the California Department of Water Resources to obtain Stormwater Flood Management grant funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 et seq.), and to enter into an agreement to receive a grant for the Carmel River Floodplain Restoration and Environmental Enhancement project; and

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

PASSED AND ADOPTED this 12th day of April, 2011, upon motion of Supervisor Potter, seconded by Supervisor Armenta, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on April 12, 2011.

Dated: April 14, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By   
Deputy

Attachment 1, Eligible Documentation, GWMP Compliance, Consistency with IRWM  
SWFM Prop1E Grant Application  
Carmel River Floodplain Restoration and Environmental Enhancement  
Causeway Design and Construction

Monterey County is a political subdivision of the State of California and a general law County providing services for the benefit of all Monterey County residents while developing, maintaining and enhancing the resources of the region.

Monterey County entered into a Memorandum of Understanding (re: Attachment 2, Att2\_SWF\_1CrFrEeP2\_#1ofTotal1) for the purpose of coordinating planning activities for the Carmel River Floodplain Restoration and Environmental Enhancement Project (CRFREEP). The CRFREEP is in the Monterey Peninsula, Carmel Bay, and South Monterey Bay Integrated Regional Water Management Plan.

Monterey County is authorized by resolution by the Board of Supervisors of the County of Monterey to enter into a grant agreement with the State of California for the design and construction of the causeway component of the CRFREEP.

The proposed project (Causeway Design and Construction) does not contain a groundwater management or recharge element however the floodplain restoration component of the CRFREEP provides groundwater recharge and monitoring.